

# AGENDA

## Michigan Historical Commission

Wednesday, August 15, 2018, 10:00 a.m.

Gerald R. Ford Library

1000 Beal Avenue, Ann Arbor, MI 48109

- I. Introductions
- II. Approval of Agenda
- III. Approval of June 13, 2018, and July 26, 2018, Meeting Minutes
- IV. Marker Program
  - A. Approval of Marker Applications
  - B. Approval of Marker Text
  - C. Marker Committee Report
  - D. Reports
    - i. Marker Status
    - ii. Marker Fund
- V. Historic District Study Report
  - A. Northville Local Historic District Study, Wayne County
- VI. MAK Award
- VII. Director's Report
- VIII. New Business
  - A. 2019 Meeting Dates and Locations Discussion
  - B. NEH Grant
- IX. Committee Updates
- X. Public Comment
- XI. Adjourn

The next meeting will be held on November 7, 2018, at the Michigan History Center in the Commission Room.

**Civil War Sesquicentennial Committee:** Egen (chair), Dempsey • **Nominating Committee:** Egen (chair), Ashlee •  
**Marker Committee:** Safford (chair), Ashlee, Hemenway, Truscott • **Awards Committee:** Chester (chair), Wagenaar, Fernandez

Persons registering on the public sign-in sheet as “wishing to speak” will be allowed up to five (5) minutes for their presentation during the public comment portion of the meeting. Persons with disabilities needing accommodations should contact Michelle Davis.

Contact: Michelle Davis at (517) 373-1650 or [Davism1@michigan.gov](mailto:Davism1@michigan.gov)